

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "ANISOTROPIC HEAT DIFFUSER PLATE" (File No. H0002126) the specification of which

(Check X is attached hereto.

one) _____ was filed on _____ as

Application Serial No. _____

and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the claims of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

Number Country Day/Month/Year Filed

Yes No

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.
60/277,106

Filing Date
March 19, 2001

Status
(Patented, Pending, Abandoned)
Pending

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

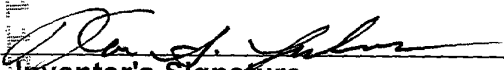
Larry J. Palguta	Reg. No. 29,575	Tel. No. (219) 231-2319
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Post Office Address: Honeywell International Inc.
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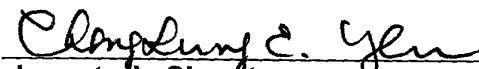
All telephone calls and correspondence should be addressed to the above first named attorney.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: KEN S. LUKAS

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Inventor's Signature Date Citizenship
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 Jan 14, 2002 Taiwan
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

KEN S. LUKAS AND
CHENGLUNG E. YEN

GROUP: UNKNOWN

ANISOTROPIC HEAT DIFFUSER
PLATE

EXAMINER: UNKNOWN

FILED: JANUARY 15, 2002

SERIAL NO.: UNKNOWN

South Bend, Indiana 46628
January 15, 2002

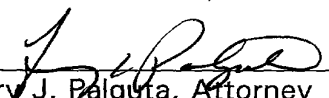
Assistant Commissioner for Patents
Washington, D.C. 20231

ASSOCIATE POWER OF ATTORNEY

Sir:

I hereby appoint Joseph A. Kolasch (Reg. No. 22,463), D. Richard Anderson (Reg. No. 40,439), Garth M. Dahlen, PhD. (Reg. No. 43,575), Richard Gallagher (Reg. No. 28,781), Matthew Shanley (Reg. No. 47,074) and the firm of Birch, Stewart, Kolasch & Birch, LLP, as my associate attorneys in the above-identified application, to prosecute this application, to make alterations and amendments therein, and to transact all business in the United States Patent and Trademark Office connected therewith.

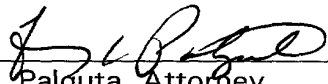
Respectfully submitted,
HONEYWELL INTERNATIONAL INC.



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CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service under 37 CFR 1.10 on January 15, 2002, and is addressed to: Assistant Commissioner for Patents, Washington, DC 20231.



Larry J. Palguta, Attorney
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